

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ILSP Working Group Meeting Minutes - 11 August 1987

FROM:

Chairman, ILSP Working Group

EXTENSION

NO.

OL 10228-87

DATE

4 September 1987

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1. DA/OS Rep,

9/8

B

2.

3.

4.

EXO

10 SEP 87

B

5.

D/OS

SEP 10 1987

9/1/87

J

6.

DD/PS

9/14

9/14

C

7.

C/LOGS

9/24/87

H

8.

Admin Off.

9.

10.

11.

12.

13.

14.


15.

Copies of attached have been sent to C/PASG.


CONFIDENTIAL

04 September 1987

MEMORANDUM FOR: ILSP Working Group Members

STAT FROM: 
Chairman, ILSP Working Group

SUBJECT: ILSP Working Group Meeting Minutes - 11 August 1987

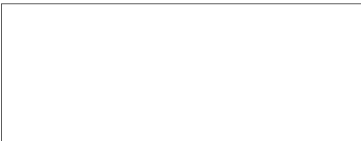
STAT 1. The ILSP Working Group was convened by  ILSP Working Group Chairman, at 1000 hours, on 11 August 1987, in Room 3E14 Headquarters. The following directorate representatives were present:

STAT



DO Representative
DA Alternate
DI Representative
DA/OL/NEPO
DA/OS/Representative
DA/OL/FMD
DA/OL/FMD
OL/FMD/ILSP
OL/FMD/ILSP
OL/FMD/ILSP
OL/FMD/ILSP
DA/OIT Representative

STAT
STAT



CONFIDENTIAL

CONFIDENTIAL

SUBJECT: ILSP Working Group Meeting Minutes - 11 August 1987

STAT
STAT

2. [] opened the meeting by introducing [] Office of the DA. [] will replace [] as Chairman, ILSP Working Group, in September 1987.

3. The Chairman introduced the ILSP appointed office contacts and invited the respective offices to communicate directly with these individuals concerning any issues or questions they may have regarding their offices' move into the New Headquarters Building. ILSP Office Contacts:

STAT

OTS, OIT
NESA, OEA
OSWR, OIA



4. DDA is currently looking at the revalidation of NHB office space. It is recognized that some portion of offices that had been planned to move into the NHB will have to stay out. A decision on who will stay out and reallocation of floor space will be made in early September 1987.

STAT

5. DDO and DDI expressed some security concerns. NAASW/OSWR stated that [] Compartmented Information requires storage in locked containers. DDO expressed a similar requirement for some of their compartmented sensitive programs. The office spaces were designed for open storage of TS/SCI information. DDI and DDO Reps have taken an action to define their policy concerning storage of special compartmented information in the NHB. The OS Rep has taken an action to determine if security requirements for certain categories of compartmented information can be modified in lieu of the special security systems installed in the NHB.

STAT

6. [] provided status on NHB furniture procurement. Approximately 90% of the furniture has been ordered and it will be delivered directly to the NHB. Corry Hiebert is the contractor for the modular furniture. Executive and Cory Heibert will be the only furniture relocated to the NHB. Individual's desk possessions will be boxed and labeled so that contents will be delivered directly to that person's new desk.

CONFIDENTIAL

CONFIDENTIAL

SUBJECT: ILSP Working Group Meeting Minutes - 11 August 1987

7. ILSP is in the process of final review and coordination of the draft move schedule. A memo to DDA will be drafted providing the coordinated move schedule.

8. All ILSP representatives are to determine their office's future WANG, PC's and unique equipment requirements and provide this information to [redacted].
[redacted] The ILSP Working Group staff will research the fit of IBM/PS-2 PCs with the new furniture. ILSP staff will also check with OS concerning tempest adequacy of new equipment.

9. The Working Group was provided information on the following developments:

- a) All Agency tenants at [redacted] must vacate by October 1988, because of plans to demolish A&B buildings. STAT
- b) [redacted] building construction is still awaiting Congressional approval. STAT
- c) A potential source of new secure office space may be the [redacted] building. [redacted] is relocating to a new building. STAT
- d) Occupants of the [redacted] building must vacate by November 1989. STAT

10. A list of action items is attached. The next meeting of the ILSP Working Group is scheduled for 15 September at 1000 hours in Room 3E14 Headquarters.

Distribution:

a/s

CONFIDENTIAL

CONFIDENTIAL

ILSP Action Items

	<u>NO</u>	<u>COMP</u>	<u>SOURCE/DESCRIPTION/STATUS</u>	<u>RESP</u>	<u>DUE DATE</u>
STAT	ILSP-01	0	ILSP Working Group 8/11/87	<input type="text"/> DA/OS	9/15
	Desc		<u>Determine if security requirements for certain categories of compartmented information can be modified in lieu of the special security systems installed in the NHB.</u>	<i>I have asked someone to have someone attend this mtg w/me to speak to this issue</i>	
STAT	Status				
STAT	ILSP-02	0	ILSP Working Group 8/11/87	<input type="text"/> DO Rep	9/15
	Desc		Define DO policy relating to storage of (DO) special compartmented information in the NHB.		
	Status				
STAT	ILSP-03	0	ILSP Working Group 8/11/87	<input type="text"/> DI Rep	9/15
	Desc		<u>define DI policy relating to storage of <input type="text"/> special compartmented information in the NHB.</u>		STAT
	Status				
STAT	ILSP-04	0	ILSP Working Group 8/11/87	<input type="text"/> DO Rep	
STAT				<input type="text"/> DI Rep	
STAT				<input type="text"/> DS&T Rep	
STAT				<input type="text"/> DA Rep	
	Desc		Determine all office future Wang, PC's, unique equipment requirements and provide this information to <input type="text"/> ILSP.		10/15
STAT	Status				

CONFIDENTIAL

CONFIDENTIAL

ILSP Action Items (Cont'd)

STAT	ILSP-05 0	ILSP Working Group 8/11/87	<div data-bbox="1045 386 1256 441"></div>	11/15
			ILSP	
Desc		Determine the fit of IBM/PS-2 PCs with the new furniture in the NHB.		
Status				

CONFIDENTIAL